

30 August 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Pages: 2

By Electronic Lodgement

Dear Sir

Results of General Meeting

In accordance with section 251AA of the Corporations Act we advise that all resolutions put to the General Meeting of shareholders today were passed on a show of hands.

The resolutions passed were:

1. Approval of the issue of 2,400,000 partly paid shares.
2. Ratification of the previous issue of 2,797,516 fully paid shares.
3. Ratification of the previous issue of 14,000,000 fully paid shares.
4. Ratification of the previous issue of 810,000 partly paid shares.

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- (i) the proxy was to vote for the resolution; and
- (ii) the proxy was to vote against the resolution; and
- (iii) the proxy was to abstain on the resolution; and
- (iv) the proxy was able to vote at the proxy's discretion

are set out in the following table:

	(i)	(ii)	(iii)	(iv)
RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETION
1	26,705,326	722,637	111,733	437,832
2	28,554,989	470,405	1,300	437,832
3	28,556,989	468,405	1,300	437,832
4	28,527,784	473,705	0	437,832

Yours faithfully



GEOFFREY J WALLACE
DIRECTOR/COMPANY SECRETARY